

NOV 06 2006

COMBINED DECLARATION & POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)		Attorney Docket Number	11495-1
X Declaration Submitted OR With Initial Filing		First Named Inventor	Pamela Whitfield
COMPLETE IF KNOWN			
		Application Number	10/558,445
		I.A. Filing Date	05/27/2004
		Group Art Unit	
		Examiner Name	

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Lithium Metal Oxide Electrodes for Lithium Cells and Batteries

(the specification of which

is attached hereto OR

X as filed on (MM/DD/YYYY) 05/27/2004 as PCT International Application Number PCT/CA2004/000770 and was amended on (MM/DD/YYYY)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

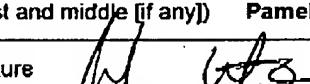
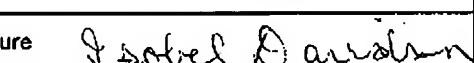
I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365 (b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?
			<input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

Additional foreign application numbers are listed on a supplementary priority data sheet (PTO/SB/02B) attached hereto.

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COMBINED DECLARATION & POWER OF ATTORNEY- Utility or Design Patent Application		Attorney Docket No. 11495-1	
<p>I hereby appoint Practitioners at Customer Number 25277</p> <p>as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.</p> <p>Direct all correspondence to: J. Wayne Anderson, Regn No: 28,158 National Research Council of Canada Intellectual Property Services Office EG-10, Bldg. M-58, Montreal Road Ottawa, Ontario, Canada K1A 0R6 Tel: (613) 993-3899 Facsimile: (613) 952-6082</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements were made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issued thereon.</p>			
NAME OF SOLE OR FIRST INVENTOR:		<input type="checkbox"/> A petition has been filed for this unsigned inventor	
Given Name (first and middle [if any]) Pamela		Family Name or Surname Whitfield	
Inventor's Signature 		Date 21/1/2006	
Residence: City Ottawa	State Ontario	Country Canada	Citizenship United Kingdom
Mailing Address 2005 Woodglen Crescent			
City Ottawa	State Ontario	ZIP K1J 6G7	Country Canada
NAME OF SECOND INVENTOR:		<input type="checkbox"/> A petition has been filed for this unsigned inventor	
Given Name (first and middle [if any]) Isobel		Family Name or Surname Davidson	
Inventor's Signature 		Date 23 January 2006	
Residence: City Orleans	State Ontario	Country Canada	Citizenship Canada
Mailing Address 1569 Delia Crescent			
City Orleans	State Ontario	ZIP K4A 2X7	Country Canada
NAME OF THIRD INVENTOR:		<input type="checkbox"/> A petition has been filed for this unsigned inventor	
Given Name (first and middle [if any])		Family Name or Surname	
Inventor's Signature		Date	
Residence: City	State	Country	Citizenship
Mailing Address			
City	State	ZIP	Country
<input type="checkbox"/> Additional Inventors are being named on the supplemental Additional Inventors sheet PTO/SB/02A attached hereto.			